

**AGENDA
STATE TRANSPORTATION BOARD MEETING
9:00 a.m., Friday, September 19, 2008
City of Winslow Council Chambers
115 E. 2nd Street
Winslow, AZ 86047**

Pursuant to A.R.S. Sec. 38-431.02, notice is hereby given to the members of the State Transportation Board and to the general public that the State Transportation Board will hold a meeting open to the public on Friday, September 19, 2008, 9:00 a.m., at the City of Winslow Council Chambers, 115 E. 2nd Street, Winslow, Arizona 86047. The Board may vote to go into Executive Session, which will not be open to the public, to discuss certain matters relating to any items on the agenda. Members of the Transportation Board will attend either in person or by telephone conference call.

EXECUTIVE SESSION OF THE STATE TRANSPORTATION BOARD

Pursuant to A.R.S. 38-431.03 (A) (3), notice is hereby given to the members of the Arizona State Transportation Board and to the general public that the Board may meet in Executive Session for discussion or consultation for legal advice with legal counsel at its meeting on Friday, September 19, 2008. The Board may, at its discretion, recess and reconvene the Executive Session as needed, relating to any items on the agenda.

Amendments to the State Transportation Board Agenda are as follows:

ADDITION TO AGENDA

Attached Aeronautics Presentation to be considered under *ITEM 19 of the board agenda.

*ITEM 19: Revision to the FY 2009 - 2013 Five Year Airport Development Program
(For discussion and possible action – Barclay Dick)

Arizona's Five-Year Airport Development Program

Revised
Five-Year Airport Development Program,
FY 2009 - 2013

Arizona Department of Transportation
Aeronautics Division
State Transportation Board – 9-19-8

Arizona Department of Transportation

Five Year Airport Development Programs

Fiscal Year 2009

As approved by STB June 20, 2008

	<u>2009</u>
• FSL	\$ 4.5m
• SL	\$21.6m
• APMS	\$ 0.0m
• Loans	\$ 0.0m
• Planning	\$ 1.0m
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•Totals	\$27.1m

Arizona Department of Transportation

State Aviation Fund Balance

Fiscal Year 2009

As approved by STB June 20, 2008

2009

Beginning Balance, 6/20/8	\$12.1m
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Revenues	\$29.6m
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Expenditures	\$28.3m
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Ending Balance	\$13.4m
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Sweep applied	
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Balance	\$ -4.9m
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Arizona Department of Transportation

Revised Five Year Airport Development Programs Fiscal Year 2009

	<u>June '09 approved</u>	<u>Revised Sept. '09</u>
• FSL	\$ 4,500,000	\$ 3,000,000
• SL	\$ 21,600,000	\$ 4,300,000
• APMS	\$ 0	\$ 300,000
• Loans	\$ 0	\$ 0
• Planning	\$ 1,000,000	\$ 1,000,000
• PROGRAM	\$ 27,100,000	\$ 8,600,000

Arizona Department of Transportation

Five-Year Airport Development Program

FY 2009 Revised State/Local (SL) Grants

SHOW LOW	Design B-2 safety area (RSA)	\$247,500
SHOW LOW	Rwy 6 RPZ, acquire 0.40 acres	\$45,000
TUCSON INTL	Land Acq. 8 acres RPZ Rwy 21	\$1,539,804
PRESCOTT	Design security fencing upgrades	\$135,000
GOODYEAR	Mill & overlay apron pavement	\$2,000,000
FALCON FLD	Design (7) runway storm drain (RSAT)	\$90,000
NOGALES INTL	Update Airport Master Plan.	\$180,000
SEDONA	Design Twy A extension	\$49,500

Arizona Department of Transportation

State Aviation Fund Balance

Fiscal Year 2009

Revised Revenue and Expenditure Projection

2009

Beginning Balance, 7/1/8 actual **\$16.6m**

Revenues **\$34.8m**

Expenditures **\$45.8m**

Ending Balance **\$ 5.6m**

Arizona Department of Transportation

Recommended Changes to FY 2009 Five-Year 2009-2013 Program

- Reduce FSL to \$3.0m from \$4.5m
- Increase APMS to \$300,000 from \$0
- Maintain State Planning at \$1.0m
- Reduce SL to \$4.3m from \$21.6m
- Maintain Airport Loans at \$0